

REGULAR WEEKLY SESSION-----ROANOKE CITY COUNCIL

June 3, 2002

12:15 p.m.

The Council of the City of Roanoke met in regular session on Monday, June 3, 2002, at 12:15 p.m., the regular meeting hour, in the City Council Chamber, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, Virginia, with Mayor Ralph K. Smith presiding, pursuant to Chapter 2, Administration, Article II, City Council, Section 2-15, Rules of Procedure, Rule 1, Regular Meetings, Code of the City of Roanoke (1979), as amended.

PRESENT: Council Members W. Alvin Hudson, Jr., C. Nelson Harris, William H. Carder, William White, Sr., William D. Bestpitch, Linda F. Wyatt and Mayor Ralph K. Smith-----7.

ABSENT: None-----0.

OFFICERS PRESENT: Darlene L. Burcham, City Manager; William M. Hackworth, City Attorney; and Mary F. Parker, City Clerk.

COMMITTEES-CITY COUNCIL: A communication from Council Member C. Nelson Harris, Chair, City Council's Personnel Committee, requesting a Closed Session to discuss the performance of five Council-Appointed Officers, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended, was before the body.

Mr. Carder moved that Council concur in the request of Council Member Harris to convene in a Closed Meeting to discuss the performance of five Council-Appointed Officers, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended. The motion was seconded by Mr. Hudson and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

At 12:25 p.m., the Mayor declared the meeting in recess for one Closed Session.

At 2:00 p.m., on Monday, June 3, 2002, the regular meeting of City Council reconvened in the Roanoke City Council Chamber, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, with the following Council Members in attendance, Mayor Smith presiding.

PRESENT: Council Members W. Alvin Hudson, Jr., C. Nelson Harris, William H. Carder, William White, Sr., William D. Bestpitch, Linda F. Wyatt and Mayor Ralph K. Smith-----7.

ABSENT: None-----0.

OFFICERS PRESENT: Darlene L. Burcham, City Manager; William M. Hackworth, City Attorney; Jesse A. Hall, Director of Finance; and Mary F. Parker, City Clerk.

The reconvened meeting was opened with a prayer by The Reverend Fred Fryar, Pastor, Grace and Truth Baptist Church.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Smith.

PRESENTATIONS AND ACKNOWLEDGMENTS: None.

CONSENT AGENDA

The Mayor advised that all matters listed under the Consent Agenda were considered to be routine by the Members of Council and would be enacted by one motion in the form, or forms, listed on the Consent Agenda, and if discussion was desired, that item would be removed from the Consent Agenda and considered separately. The Mayor called attention to two requests for Closed Session.

MINUTES: Minutes of the regular meeting of Council held on Monday April 15, 2002, and recessed until Thursday, April 18, 2002; and a special meeting of Council held on Monday, April 29, 2002, were before the body.

(For full text, see Minutes on file in the City Clerk's Office.)

Mr. Carder moved that the reading of the Minutes be dispensed with and that the Minutes be approved as recorded. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

CITY PROPERTY-LEASES-MARKET SQUARE PARKING GARAGE-PARKING FACILITIES: The City Manager submitted a communication advising that the City of Roanoke currently leases 3,000 square feet of retail space to Orvis Roanoke, Inc.; current lease agreement of property located at 11 Campbell Avenue S. E., commonly known as the Market Square Parking Garage, will expire on August 31, 2002; Orvis Roanoke, Inc., has expressed an interest in continuing the lease of space beyond the current term; and in order to continue the lease, a new lease agreement is required.

The City Manager recommended that Council authorize a public hearing on the above referenced matter.

Mr. Carder moved that Council concur in the recommendation to hold a public hearing. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

(A public hearing was advertised for Monday, June 17, 2002, at 7:00 p.m., or as soon thereafter as the matter may be heard, in the City Council Chamber.)

ELECTIONS-CITY COUNCIL: A communication from Gilbert E. Butler, Jr., Secretary, Roanoke City Electoral Board, transmitting the following Abstract of Votes cast in the General Election held in the City of Roanoke on May 7, 2002, was before the Council.

“ABSTRACT OF VOTES

cast in the City of Roanoke, Virginia, at the May 7, 2002 General Election, for:

**MEMBER
CITY COUNCIL**

AT LARGE

ENTER AT LARGE OR APPROPRIATE DISTRICT OR WARD NAME

Names of Candidates as shown on Ballot

**TOTAL VOTES
RECEIVED
(IN FIGURES)**

<u>Mark H. Hurley</u>	3,310
<u>Steve J. Mabry</u>	3,016
<u>John H. “Jack” Parrott</u>	4,227
<u>M. Rupert Cutler</u>	4,335

Alfred T. Dowe, Jr. 4,506
C. Nelson Harris 4,905
Don L. Hogan 445
Total Write-In Votes [See Write-Ins Certification] 774

Continue Candidates on Page 2, If Necessary

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on May 7, 2002, do hereby certify that the above is a true and correct Abstract of Votes cast at said election and do, therefore, determine and declare that the following person(s) has (have) received the greatest number of votes cast for the above office in said election:

C. Nelson Harris

Alfred T. Dowe, Jr.

M. Rupert Cutler

Given under our hands this 8th day of May, 2002.

A copy test:

s/ Carl T. Tinsley, Chairman
s/ Frances V. Garland, Vice Chairman
s/ Gilbert E. Butler, Secretary
s/ Gilbert E. Butler, Secretary, Electoral Board

City of Roanoke
Member, City Council

AT LARGE

ENTER AT LARGE OR APPROPRIATE DISTRICT OR WARD NAME

NAMES OF CANDIDATES AS SHOWN ON BALLOT

**TOTAL VOTES
RECEIVED
(IN FIGURES)**

M. Doug Trout 916

WRITE-INS CERTIFICATION

ROANOKE
Town/County x City

x General

Special Election

MEMBER CITY COUNCIL
Office Title

May 7, 2002
Page 1 of 1

District Name or Number, If Applicable

WRITE-INS - SUMMARY [REQUIRED]

**TOTAL VOTES
RECEIVED**

(IN FIGURES)

1. Invalid Write-Ins 4
ENTER TOTAL INVALID

2. Valid Write-Ins 770
ENTER TOTAL VALID

3. Total Write-Ins 774
[ENTER THIS FIGURE ON LINE FOR TOTAL WRITE-IN VOTES ON ABSTRACT FOR THIS OFFICE.] ADD LINES 1 AND 2

VALID WRITE-INS - DETAIL [REQUIRED ONLY IF (i) TOTAL NUMBER OF WRITE-INS IS 5% OR MORE OF THE TOTAL NUMBER OF VOTES CAST FOR OFFICE OR (ii) A WRITE-IN CANDIDATE WAS ELECTED TO THE OFFICE.]

LIST VALID WRITE-INS IN ALPHABETICAL ORDER BELOW AND ON CONTINUATION PAGES, AS NEEDED. ALL VALID WRITE-INS WHEN ADDED TOGETHER MUST EQUAL TOTAL ENTERED ON LINE 2 ABOVE.

TOTAL VOTES
RECEIVED
(IN FIGURES)

Evelyn Bethel 1

Chris Craft 1

Bev Fitzpatrick 2

Angela M. Norman 765

Georgia C. Reeves 1

CONTINUED ON PAGES ___ THROUGH ___

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on May 7, 2002, do hereby certify that, with the continuation pages indicated, the above is a true and correct certification of the write-in votes cast at said election for the office indicated above.

Given under our hands this 8th day of May, 2002.

A copy teste:

s/ Carl T. Tinsley, Chairman

s/ Frances V. Garland, Vice Chairman

s/ Gilbert E. Butler, Secretary

s/ Gilbert E. Butler, Secretary, Electoral Board"

Mr. Carder moved that the Abstract of Votes be received and filed. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

COMMITTEES-CITY COUNCIL: A communication from Mayor Ralph K. Smith requesting a Closed Meeting to discuss a personnel matter with regard to vacancies on various authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended, was before the body.

Mr. Carder moved that Council concur in the request of the Mayor. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

PURCHASE/SALE OF PROPERTY-CITY PROPERTY: A communication from the City Manager requesting a Closed Meeting to discuss disposition of publicly-owned property, pursuant to Section 2.2-3711(A)(3), Code of Virginia (1950), as amended, was before the body.

Mr. Carder moved that Council concur in the request of the City Manager. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

OATHS OF OFFICE-COMMITTEES-HOUSING/AUTHORITY-YOUTH: The following reports of qualification were before Council:

Beverly T. Fitzpatrick, Jr., as a Commissioner of the Roanoke Redevelopment and Housing Authority, to fill the unexpired term of Willis M. Anderson, deceased, ending August 31, 2002; and

James H. Smith as a member of the Youth Services Citizen Board for a term ending May 31, 2005.

Mr. Carder moved that the reports of qualification be received and filed. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

REGULAR AGENDA

PUBLIC HEARINGS: None.

PETITIONS AND COMMUNICATIONS:

CITY CODE-BUDGET-CITY COUNCIL-LEGISLATION: A communication from Council Member William D. Bestpitch advising that Chapter 2, Administration, Article XIV. Authorities, Boards, Commissions and Committees Generally, Division 2. Permanent Committees, Code of the City of Roanoke (1979), as amended, provides, in part, for appointment of certain permanent committees, i.e., Audit Committee, Budget and Planning Committee, Human Services Committee, and Personnel Committee.

He further advised that the Legislative Committee is not included as a permanent committee; City Code Section 2-299 requires that the Budget and Planning Committee meet "on the third Monday of each month at 2:00 p.m.", however, this committee has not met in at least ten years; and City Code Section 2-303 does not include a method for choosing a member to chair the Personnel Committee, and requires that evaluations of Council-appointed officers be completed on the anniversary dates of their employment.

Mr. Bestpitch endorsed an ordinance to conform the City Code to current practices of Council, and to provide for greater consistency among the Audit, Budget and Planning, Personnel, and Legislative Committees. He proposed that Section 2-299. Budget and Planning Committee, be amended as follows:

The committee shall select a chair from among its members and shall meet at such times as it deems advisable; the responsibilities of the committee shall reflect the work accomplished during financial planning and budget study sessions.

He further proposed that Section 2-303. Personnel Committee, be amended as follows:

The committee shall select a chair from among its members, but shall not be required to conduct performance evaluations on the anniversary dates of council appointees, allowing all evaluations to be conducted at the same time of year.

He further proposed that a new Section 2-304. Legislative Committee, be added to the City Code to define the responsibilities and membership of the Legislative Committee, as follows:

The Legislative Committee shall be composed of at least four members of the Council and two members appointed by the school board; the committee shall select a chair from among its members who are members of council; the city clerk shall serve as the secretary of the committee and maintain minutes as a permanent record; the committee shall meet on call of any member or the Mayor.

The Legislative Committee shall prepare annually a legislative program for consideration by Council, setting forth the legislative needs of the City and its school system; once such a program is adopted by Council, the committee shall, in coordination with the City Attorney and the City's legislative liaison, work to advance and promote the program.

Mr. Bestpitch offered the following ordinance:

(#35888-060302) AN ORDINANCE amending Chapter 2, Administration, of the Code of the City of Roanoke (1979), as amended, by amending §2-299, Budget and planning committee, and §2-303, Personnel committee, and by the addition of a new §2-304, Legislative committee, and dispensing with the second reading by title of this ordinance.

(For full text of Ordinance, see Ordinance Book No. 66, page 127.)

Mr. Bestpitch moved the adoption of Ordinance No. 35888-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

REPORTS OF OFFICERS:

CITY MANAGER:

BRIEFINGS: None.

ITEMS RECOMMENDED FOR ACTION:

BUDGET-FDETC: The City Manager submitted a communication advising that the Fifth District Employment and Training Consortium (FDETC) administers the Federally funded Workforce Investment Act (WIA) for the region, which encompasses the Counties of Alleghany, Botetourt, Craig, Franklin and Roanoke, as well as the Cities of Covington, Roanoke, and Salem; and WIA funding is for two primary client populations:

Dislocated workers who have been laid off from employment through no fault of their own, and

Economically disadvantaged individuals as determined by household income guidelines set up by the U.S. Department of Labor.

It was further advised that the City of Roanoke is the grant recipient and fiscal agent for FDETC funding, thus, City Council must appropriate the funding for all grants and other monies received by the FDETC; and the FDETC has received a Notice of Obligation from the Virginia Employment Commission authorizing the Workforce Area to spend \$383,916.00 for WIA Youth Programs.

The City Manager recommended that Council appropriate FDETC funding totaling \$383,916.00 and increase the revenue estimate by \$383,916.00 in accounts to be established in the Consortium Fund by the Director of Finance.

Mr. Carder offered the following emergency budget ordinance:

(#35889-060302) AN ORDINANCE to amend and reordain certain sections of the 2001-2002 Fifth District Employment and Training Consortium Fund Appropriations, and providing for an emergency.

(For full text of Ordinance, see Ordinance Book No. 66, page 129.)

Mr. Carder moved the adoption of Ordinance No. 35889-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

BUDGET-STREETS AND ALLEYS: The City Manager submitted a communication advising that following proper advertisement, three bids for the 2002 Street Paving Program were received by the City of Roanoke, with Adams Construction Company submitting the low bid in the amount of \$2,034,202.55, which included a base bid of \$1,871,702.55 and Alternate No. 1 (raising manholes) of \$162,500.00; and a time frame of 180 days was specified for completion of the project.

It was further advised that City staff evaluated the three bids and recommended that a contract in the amount of \$2,034,202.55 be awarded to Adams Construction Company which includes the base bid and Alternate No. 1 (raising manholes); unit prices for asphalt (\$43.95 per ton) and raising manholes (\$325.00 each) are higher than last year's prices, however, they are in line with current industry costs; asphalt quantities total 26,800 tons of asphalt, which will enable the resurfacing of streets listed on the 2002 Paving Program List of Streets, and funding in the amount of \$2,074,202.55 is available to cover all associated costs of the paving program, which include contract expense and replacement of traffic signal detectors.

The City Manager recommended that Council accept the bid of Adams Construction Company and that she be authorized to enter into a contractual agreement with Adams Construction Company in the amount of \$2,034,202.55 (which includes alternate 1), in a form approved by the City Attorney; and increase the revenue estimate for Highway Maintenance revenues by \$273,218.00 and appropriate \$273,218.00 to the FY 02 Paving Program account.

Mr. Carder offered the following emergency budget ordinance:

(#35890-060302) AN ORDINANCE to amend and reordain certain sections of the 2001-2002 General Fund Fund Appropriations, and providing for an emergency.

(For full text of Ordinance, see Ordinance Book No. 66, page 131.)

Mr. Carder moved the adoption of Ordinance No. 35890-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

Mr. Carder offered the following emergency ordinance:

(#35891-060302) AN ORDINANCE accepting the bid of Adams Construction Company for paving of various streets and raising manholes, upon certain terms and conditions, and awarding a contract therefor; authorizing the proper City officials to execute the requisite contract for such work; rejecting all other bids made to the City for the work; and providing for an emergency.

(For full text of Ordinance, see Ordinance Book No. 66, page 132.)

Mr. Carder moved the adoption of Ordinance No. 35891-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

WATER RESOURCES-EQUIPMENT: The City Manager submitted a communication with regard to bids received by the City for ductile iron water pipe for the period of July 1, 2002 to June 30, 2003; whereupon, it was recommended that Council accept the low bid of Griffin Pipe Products Company for a period of one year on a unit cost basis, in an amount not anticipated to exceed \$148,688.50, and reject all other bids received by the City.

Mr. Carder offered the following resolution:

(#35892-060302) A RESOLUTION accepting the bid of Griffin Pipe Products Company made to the City for furnishing and delivering ductile iron water pipe; and rejecting all other bids made to the City.

(For full text of Resolution, see Resolution Book No. 66, page 134.)

Mr. Carder moved the adoption of Resolution No. 35892-060302. The motion was seconded by Mr. Hudson and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

WATER RESOURCES: The City Manager submitted a communication with regard to the bids for water and wastewater treatment chemicals for fiscal year 2003; whereupon, the City Manager recommended that Council authorize acceptance of the lowest responsible bids for the above referenced chemicals; reject all other bids received by the City; and authorize the Manager of the Purchasing Division to issue requisite purchase orders for the above mentioned chemicals.

Mr. Carder offered the following resolution:

(#35893-060302) A RESOLUTION accepting the bids for water and wastewater treatment chemicals for fiscal year 2002-2003, and rejecting all other bids.

(For full text of Resolution, see Resolution Book No. 66, page 135.)

Mr. Carder moved the adoption of Resolution No. 35893-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

PARKS AND RECREATION-EQUIPMENT: The City Manager submitted a communication advising that the Capital Maintenance and Equipment Replacement Program (CMERP) has identified the need to replace one tractor and articulated boom mower system and one rotary mower for the Department of Parks and Recreation; due to pricing of the tractor and the articulated boom mower system being substantially over anticipated budget, current bid specifications will need to be updated to ensure procurement of the highest quality equipment as economically as possible; and as such, the one bid received for the tractor and articulated boom mower, in the amount of \$95,867.33 from Boone & Becker Implement, Inc., should be rejected.

It was further advised that the lowest bid for one 16-foot rotary mower was submitted by Smith Turf & Irrigation Co., meeting all specifications at a cost of \$68,107.00; and funding for the mower is available in Lease of Vehicle, Account #017-440-9852-9015.

The City Manager recommended that Council award the bid for one 16-foot rotary mower to Smith Turf & Irrigation Co., at a total cost of \$68,107.00, and reject all other bids received by the City.

Mr. Carder offered the following resolution:

(#35894-060302) A RESOLUTION accepting the bid of Smith Turf & Irrigation Co. for the purchase of one new 16 foot mower, upon certain terms and conditions; rejecting the bid received for a tractor and articulated boom mower; and rejecting all other bids.

(For full text of Resolution, see Resolution Book No. 66, page 136.)

Mr. Carder moved the adoption of Resolution No. 35894-060302. The motion was seconded by Mr. Harris.

The Mayor advised that it has been reported that specifications provided for extensive factory training on the use of the articulated boom mower and an attachment for the equipment in the price range of \$8,000.00 - \$10,000.00 was to be included, therefore, after all of the extras were included, the bid total exceeded the amount of funds budgeted for the equipment. He expressed concern that only one bid was received and asked that the City take the necessary steps to ensure that more than one bid is received in the future for equipment purchases.

Ordinance No. 35894-060302 was adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

POLICE DEPARTMENT-TRAFFIC-BUDGET-GRANTS: The City Manager submitted a communication advising that the Virginia Department of Motor Vehicles (DMV) is the administering agency for pass through funds provided by the United States Department of Transportation for highway safety projects in Virginia; and the DMV offers these funds to successful applicants for activities which improve highway safety in Virginia.

It was further advised that in September 2001, the DMV awarded \$15,000.00 to the Roanoke Police Department to conduct selective enforcement activities which target Driving Under the Influence (DUI), speeding, and motor vehicle occupant safety; and this is the sixth year that the City of Roanoke has received funds under this program.

It was explained that there is a statistically proven proportional correlation between levels of motor vehicle law enforcement and traffic accidents in the City of Roanoke; historically, speed and alcohol are factors in 17 per cent of Roanoke's motor vehicle accidents; and this program allows officers to concentrate on alcohol impaired drivers and speeders at times when such violations are most likely to occur.

The City Manager recommended that Council establish a revenue estimate and appropriate \$15,000.00 to grant fund accounts to be established by the Director of Finance; and authorize the City Manager to execute the requisite grant agreement and any related documents, such documents to be approved as to form by the City Attorney.

Mr. Carder offered the following emergency budget ordinance:

(#35895-060302) AN ORDINANCE to amend and reordain certain sections of the 2001-2002 Grant Fund Appropriations, and providing for an emergency.

(For full text of Ordinance, see Ordinance Book No. 66, page 137.)

Mr. Carder moved the adoption of Ordinance No. 35895-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

Mr. Carder offered the following resolution:

(#35896-060302) A RESOLUTION accepting the Driving Under the Influence Enforcement Grant offer made to the City by the Commonwealth of Virginia's Department of Motor Vehicles and authorizing execution of any required documentation on behalf of the City.

(For full text of Resolution, see Resolution Book No. 66, page 139.)

Mr. Carder moved the adoption of Resolution No. 35896-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

BUDGET-COMMITTEES-HOTEL ROANOKE CONFERENCE CENTER: The City Manager submitted a communication advising that the Hotel Roanoke Conference Center Commission was created by the Virginia General Assembly in 1991 to construct, equip, maintain and operate the Conference Center of Roanoke adjacent to The Hotel Roanoke, and the City of Roanoke and Virginia Tech are participating entities in the Commission; in 1992, Council authorized establishment of an Agency Fund known as, "Hotel Roanoke Conference Center Commission"; the

Commission's enabling legislation allows for participating parties to equally contribute funds to the Commission to fund operating deficits of the Commission and to enable the Commission to expend such revenues for proper purposes; the budget must be approved by each of the participating entities; and Council included funds in the fiscal year 2002-2003 General Fund adopted budget to be used for such purposes.

It was further advised that the Hotel Roanoke Conference Center Commission recommends the fiscal year 2002-2003 operating budget for Council's consideration; whereupon, the City Manager recommended that Council approve the Hotel Roanoke Conference Center Commission Budget for fiscal year 2002-2003, appropriate \$250,000.00 to Conference Center Agency Fund accounts and establish revenue estimates of \$125,000.00, each, for City of Roanoke and Virginia Tech contributions.

Mr. White offered the following emergency budget ordinance:

(#35897-060302) AN ORDINANCE to amend and reordain certain sections of the 2001-2002 Hotel Roanoke Conference Center Commission Fund Appropriations, and providing for an emergency.

(For full text of Ordinance, see Ordinance Book No. 66, page 140.)

Mr. White moved the adoption of Ordinance No. 35897-060302. The motion was seconded by Mr. Hudson and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

Mr. White offered the following resolution:

(#35898-060302) A RESOLUTION approving the annual operating budget of the Hotel Roanoke Conference Center Commission for Fiscal Year 2002-2003.

(For full text of Resolution, see Resolution Book No. 66, page 141.)

Mr. White moved the adoption of Resolution No. 35898-060302. The motion was seconded by Mr. Bestpitch and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

The Vice-Mayor presided over the next item on the agenda.

BUDGET-FLOOD REDUCTION/CONTROL: The City Manager and the Director of Finance submitted a joint communication advising that Series 2002 bonds have been issued, and funding of \$7.5 million is available for the Roanoke River Flood Reduction Project, which project has been in existence for a number of years with several project accounts established throughout the years to fund the various components; current funding appropriated to the project is \$10.3 million, of which approximately \$5.0 million has been spent or is obligated; funding currently appropriated consists of approximately \$.5 million in Federal funding, plus \$9.8 million of local funding; and local funding has been added annually via transfer from the General Fund since the late 1980s as a result of an increase in the utility tax to finance flood reduction efforts.

It was further advised that an analysis has been made of the status of project accounts, initial source of funding, and the extent to which Series 2002 bond funds can be substituted for other funding; and based on the analysis, reallocation of \$7.5 million of previously appropriated local funding is recommended which will allow the City to receive reimbursement from bond funds to the extent allowable to remove the funds from exposure to arbitrage.

It was explained that all expenditures within the prior 18 months of Council's approval of the reimbursement request may be reimbursed (expenditures from December 4, 2000 to June 3, 2002); additionally, the City may reimburse itself without regard to a particular reimbursement period for "preliminary expenditures" not in excess of 20 per cent of the issue price of the bonds; and preliminary expenditures include architectural, engineering, surveying, soil testing, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project.

The City Manager and Director of Finance recommended the following transfer of funds:

Project Name	Account	Adjustments:	
		Appropriated from General Revenue	Appropriated from Series 2002 Bonds
RR Corridor Plan	008-052-9614	(66,375.00)	66,375.00
Surveying RRFR	008-056-9618	(413,433.00)	413,433.00
RRFR Land Acquisition	008-056-9619	(754,408.00)	754,408.00
RRFR	008-056-9620	2,687,803.00	4,812,197.00
RRFR Phase II Environmental	008-056-9623	(1,213,587.00)	1,213,587.00
RR Utility Relocation	008-530-9765	(240,000.00)	240,000.00
Series 2002 Public Improvement Bonds	008-530-9711-9185	-	(7,500,000.00)
Net of Adjustments			-

It was explained that the adjustment shown above for the Roanoke River Flood Reduction account 008-056-9620 fully appropriates the \$7.5 million of Series 2002 Bonds sold for the purpose of the Roanoke River Flood Reduction Project; the transfer of Series 2002 bond funds will increase total funding to the Roanoke River project to \$17.8 million; and with approximately \$5.0 million expended or obligated, funding of \$12.8 million will be available for future project costs, with construction on the first phase of the project expected to begin in 2003.

The City Manager and the Director of Finance recommended that Council adopt an ordinance that will transfer funds between various accounts within Roanoke River Flood Reduction Projects and Series 2002 Public Improvements Bond reserve account.

Mr. Harris offered the following emergency budget ordinance:

(#35899-060302) AN ORDINANCE to amend and reordain certain sections of the 2001-2002 Capital Projects Fund Appropriations, and providing for an emergency.

(For full text of Ordinance, see Ordinance Book No. 66, page 142.)

Mr. Harris moved the adoption of Ordinance No. 35899-060302. The motion was seconded by Mr. Hudson and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch and Wyatt-----6.

NAYS: None-----0.
(Mayor Smith abstained from voting due to a potential conflict of interest.)

The Vice-Mayor relinquished the Chair to the Mayor.

ARTS MUSEUM OF WESTERN VIRGINIA: The City Manager submitted a communication advising that on October 2, 2000, Council adopted Resolution No. 35091-100200 which authorized execution of an Agreement between the City of Roanoke and the Art Museum of Western Virginia providing for the City to make certain appropriations to the Art Museum, upon certain terms and conditions; and said appropriations are to be used to partially fund construction of a new Art Museum and IMAX Theater.

It was further advised that \$300,000.00 was paid to the Art Museum shortly after execution of the Agreement, and an additional \$3.7 million was to be paid by June 30, 2004 (\$2.5 million by June 30, 2003, the agreed upon construction start date, and an additional \$1.2 million by June 30, 2004); total appropriations from the City of Roanoke to the Art Museum were also limited by the Agreement to no more than 20 per cent of total project cost; and Council has previously concurred, conceptually, in the issuance of \$3.7 million in General Obligation Bonds at a future date to fund the project.

It was explained that due to various project delays, including a delay in hiring a project architect, the Art Museum is now requesting that the construction start date in the Agreement be changed to June 30, 2005, which would mean that the initial \$2.5 million in project funding would not be needed until that date, with an additional \$1.2 million needed by June 30, 2006; and at a future date, the Art Museum will also request that the City close that portion of the street cutting between Norfolk and Salem Avenues adjacent to the project site in the City Market area, and donate the land where the street and right-of-way currently exist to the Art Museum to allow a better, safer, more dramatic, and more efficient Art Museum/IMAX Theatre facility.

The City Manager recommended that she be authorized to amend the Agreement previously executed to extend the construction start date to June 30, 2005, with the initial \$2.5 million appropriation by the City due at that time; and the second appropriation of \$1.2 million would not be required under the amended Agreement until June 30, 2006.

Mr. Carder offered the following resolution:

(#35900-060302) A RESOLUTION authorizing execution of an Amendment to the Agreement, dated October 4, 2000, entered into by and between the City of Roanoke and the Art Museum of Western Virginia, in order to provide for an extension of time for performance of certain actions to be taken pursuant to the Agreement.

(For full text of Resolution, see Resolution Book No. 66, page 144.)

Mr. Carder moved the adoption of Resolution No. 35900-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch, Wyatt and Mayor Smith-----7.

NAYS: None-----0.

DIRECTOR OF FINANCE:

DIRECTOR OF FINANCE-AUDITS/FINANCIAL REPORTS: The Director of Finance submitted the Financial Report for the City of Roanoke for the month of April, 2002.

Mr. White called attention to a recent announcement that State revenue for the month of April was less than projected, and inquired as to the impact on the City's revenue for fiscal year 2003; whereupon, the Director of Finance advised that the City will not notice any impact, because the State previously placed the City on notice of reductions for the current year, and the budget that was adopted by Council for fiscal year 2003 will have the impact of State revenue short falls already included.

Vice-Mayor Carder advised that the legislature is in the process of preparing another tax study, but before the State will agree to the study, the result must be revenue neutral; however, it seems unusual to order a study and to have the conclusion and result pre-set. He expressed concern that the City of Roanoke does not know the impact of the State's departmental cuts; and called attention to projections next year of a \$3.8 billion State shortfall, the State has raided all of its funds for one time fixes, and even if the economy improves by six per cent next year, a \$3.2 billion shortfall will remain. He expressed concern that citizens of the City of Roanoke need to be educated now in terms of what the potential will be next year when the shortfall could be much worse insofar as what the State passes on to localities. He added that State leadership needs to let the localities know where they stand and what kind of contingency plans need to be made for next years' budget.

The Director of Finance advised that in August, the Department of Management and Budget and the Finance Department will compile a multi year budget plan, reviewing the City's revenue with projections and garnering all possible information from the State.

The City Manager advised that one of the few opportunities for a community such as the City of Roanoke rests in coming together with other communities that are experiencing similar problems, using a multiplier effect and using a number of jurisdictions and delegates from those jurisdictions to review and address mutual issues of concern. She called attention to a meeting of the Virginia's First Cities Coalition on June 19, and advised that the sense of the Executive Committee is one of urgency and that member localities need to begin addressing issues head on this summer and not wait until the next session of the General Assembly, or the next study to be completed. She stated that it is contemplated that the delegates to the 14 cities comprising the First Cities Coalition will meet this summer to discuss budget issues and meet with the Governor to address matters of concern to First Cities localities. She further stated that even though the 2003 budget year was difficult, the next two years will be equally as difficult if not more so unless there is a major tax restructuring that takes place at a level that will save money. She stressed the need to involve citizens and the City's delegation to the General Assembly as soon as possible in the process.

Mr. White concurred in the remarks of Vice-Mayor Carder and suggested that Council, through the Mayor's Office, convene informal meetings during the summer months with the City's delegation to the General Assembly to discuss funding issues. He recommended that the Mayor, or his designee, and at least two Members of Council begin to meet with the City's delegation to the General Assembly.

The City Manager advised that the newly elected Members of Council who will take office on July 1 will attend an orientation sponsored by the Virginia Municipal League on July 10 - 12, in Charlottesville, Virginia, and as a part of orientation, Virginia's First Cities Coalition will host a workshop for all City Council Members from the First Cities Coalition who are interested in receiving a more indepth understanding of the purpose of the First Cities Coalition, its agenda, etc. She encouraged as many Members of Council as possible to attend the workshop on July 10.

Mr. Bestpitch advised that citizens need to understand that for some time the State has not provided its share to fund the Standards of Quality for public schools, and there are problems with school construction funds throughout the Commonwealth of Virginia. He called attention to a technology-related business near Virginia Tech that is relocating to another state because that state offered a better deal than they received from the State of Virginia. He stated that this action not only takes jobs away from the Roanoke Valley region, but inhibits the ability to attract similar types of companies, economic development and jobs. He added that support for higher education, particularly in terms of a research and development

program at the higher education level, is lacking in the State of Virginia, and called attention to significant cuts in the Six Year Plan for transportation projects, and public safety needs that are not being addressed. He stated that unless the Commonwealth of Virginia comes up with additional revenue to address these issues, the problems will continue to get worse year by year.

The Mayor advised that much of corporate Virginia is faced with being revenue neutral in this time of slow economic growth. He stated that whether it be the State or the City, we are all in the dilemma together and we need to figure out a way to solve the problems and needs of the City. He stated that the mindset of the First Cities Coalition is that localities be allowed to raise taxes, and that may have to happen, but first he would like to know where inefficiencies exist and how they can be improved upon across the State. He added that if the legislature is approached with the request to raise taxes, localities will end up with nothing, however, if localities approach the State with an open mind after exhausting all other options, they will be better received at the State level.

Without objection by Council, the Mayor advised that the Financial Report would be received and filed.

BUDGET-CITY COUNCIL-LEGISLATION: The Director of Finance submitted a communication advising that by agreement with the City of Roanoke, the Roanoke Redevelopment and Housing Authority administers a large segment of the City's Community Development Block Grant program; the Housing Authority receives program income during the course of its administration of various projects through the sale of land and receipt of loan repayments from project area residents; the Housing Authority is required to transfer program income to the City of Roanoke; and the City is required to use the income for eligible community development activities.

It was further advised that the Housing Authority has made payments to the City in the amount of \$31,854.00 from February 1, 2002 to April 30, 2002 in excess of revenue estimates previously adopted; and of this amount, \$11,100.00 resulted from parking lot rental and \$20,754.00 from various loan repayment programs.

It was explained that the City has received miscellaneous program income of \$1,703.00 in various loan payments, which represents the difference between what was actually received and the amount that was previously adopted based on repayment estimates; the Housing Authority also administers a segment of the City's HOME program; assistance provided by the Housing Authority is predominantly in the form of low or no interest active and deferred loans to eligible homeowners and homebuyers; loan repayments constitute program income to the City's HOME program; and as of April 30, 2002, loan repayments received in excess of the budget estimates equals \$8,463.00.

The Director of Finance recommended that Council appropriate \$33,557.00 in unanticipated CDBG program income as follows:

Unprogrammed CDBG - Other - FY02	(035-G02-0240-5189)	1,703.00
Unprogrammed CDBG - RRHA - FY02	(035-G02-0240-5197)	31,854.00
Unprogrammed HOME - FY02	(035-090-5324-5320)	8,463.00

Mr. Carder offered the following emergency budget ordinance:

(#35901-060302) AN ORDINANCE to amend and reordain certain sections of the 2001-2002 Grant Fund Appropriations, and providing for an emergency.

(For full text of Ordinance, see Ordinance Book No. 66, page 145.)

Mr. Carder moved the adoption of Ordinance No. 35901-060302. The motion was seconded by Mr. Harris and adopted by the following vote:

AYES: Council Members Hudson, Harris, Carder, White, Bestpitch and Mayor Smith-----6.

NAYS: None-----0.
(Council Member Wyatt was out of the Council Chamber when the vote was recorded.)

REPORTS OF COMMITTEES: None.

UNFINISHED BUSINESS: None.

INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: None.

MOTIONS AND MISCELLANEOUS BUSINESS:

INQUIRIES AND/OR COMMENTS BY THE MAYOR AND MEMBERS OF COUNCIL:

COMPLAINTS-HOUSING/AUTHORITY: Council Member White called attention to inquiries regarding the issue of screen doors at the Lincoln Terrace Housing Development; whereupon, David E. Baldwin, Director of Special Projects, Roanoke Redevelopment and Housing Authority, advised that an agreement has been reached with the Resident Council that the Housing Authority will install, initially and as funding is available, screen doors on the back doors of apartments, and if funds become available in the future, consideration will be given to installing screen doors on the front doors of apartments. He stated that the Housing Authority has also concurred in a recommendation of the Resident Council to provide preference initially to senior citizens residing at Lincoln Terrace.

PIPE LINES/STORAGE TANKS-COMPLAINTS-FIRE DEPARTMENT-WATER RESOURCES: Council Member Hudson referred to the loss of water pressure in the northwest area of the City of Roanoke over the weekend as a result of the storm that occurred on Saturday, June 1. He called attention to a report that the City's one and only water tanker was out of service, and inquired as to the status of the tanker.

The City Manager explained that the water pressure issue was the result of an air leak at one of the pumping stations which was caused by a valve that did not automatically open. She advised that she would respond at a later time to Mr. Hudson's inquiry regarding the status of the water tanker.

TRAFFIC-LEGISLATION-TELEPHONE EQUIPMENT: Vice-Mayor Carder addressed the issue of cellular telephones and requested that the matter of prohibiting the use of cellular telephones while operating a motor vehicle in the City of Roanoke be referred to the City's Legislative Committee for study, report and recommendation to Council.

COMPLAINTS-SPECIAL PERMITS-DOWNTOWN ROANOKE, INCORPORATED-FESTIVAL IN THE PARK-STREETS AND ALLEYS: Mr. Carder spoke as a citizen and a business person working in the downtown Roanoke area. He referred to instances during the past four years when the streets surrounding the Patrick Henry Hotel have been barricaded for special activities, resulting in inconvenience to hotel staff and patrons and loss of revenue to the hotel. He stated that by discussing the matter publicly, it is hoped that the City will review parade permits, city-wide, to ensure that area businesses are properly and timely notified of street closings.

BUDGET-FIRE DEPARTMENT-SNOW REMOVAL-SCHOOLS-STREETS AND ALLEYS: Council Member Wyatt referred to an article in The Roanoke Times on Monday, June 3, 2002, comparing, among other things, Roanoke City and Roanoke County with regard to education expenditures. She explained that the newspaper article reports a disparity between the amount of funds that Roanoke City spends for education (24 per cent), as opposed to Roanoke County (49 per cent) of the budget. She advised that Roanoke County receives State subsidized road, street maintenance and snow removal funds, as compared to the City of Roanoke which fully funds such services; also, the City of Roanoke funds a full-time Fire Department, compared to a large percentage of the County's Fire Department being staffed by volunteers, all of which points out that there is a disparity in funding.

COMMITTEES-ROANOKE CIVIC CENTER-SCHOOLS: Council Member Wyatt called attention to concerns expressed by parents with regard to City of Roanoke high school graduation ceremonies which are held in the Auditorium at the Roanoke Civic Center, and limits the number of guests per graduate. She suggested that the matter be referred to the next joint meeting of Council and the Roanoke City School Board for discussion.

PAY PLAN-CITY EMPLOYEES: Council Member Wyatt requested a report on the City's Pay for Performance Program, i.e.: a comparison between 2001-02 of percentages within departments, number of persons in departments, and changes in ratings, etc.

CITY EMPLOYEES: Council Member Wyatt requested that Council approve July 5, 2002, as a floating holiday for City employees.

Following discussion, it was the consensus of Council to refer the matter to the City Manager for report and preparation of the proper measure for consideration by Council at its next regular meeting on Monday, June 17, 2002.

CITY MARKET: Council Member Wyatt referred to a communication from a Roanoke County resident forwarding copy of a newspaper article from The Sunday Gazette, Schenectady, New York, regarding the many assets of the Roanoke City Market.

CITY MANAGER COMMENTS:

SCHOOLS-WATER RESOURCES: The City Manager presented copy of a publication entitled, "Every Drop Counts," which was included in a recent edition of The Roanoke Times, and sponsored by The Roanoke Times, True Value Hardware, and the City of Roanoke. She advised that the publication was provided to every child in the Roanoke City Public School system encouraging them to participate in a contest on water conservation and to learn at an early age the importance of water as a natural resource.

PUBLIC WORKS DEPARTMENT-ECONOMIC DEVELOPMENT-BUDGET-CITY EMPLOYEES-SCHOOLS: The City Manager referred to the remarks of Council Member Wyatt concerning the newspaper article comparing Roanoke City and Roanoke County in regard to disparity in funding. She advised that in addition to the percentages of funding and differences in services, it should be noted that the City of Roanoke's minimum hourly rate for employees has been increased and represents a higher entry level hourly rate than Roanoke County offers to its employees. She further advised that several years ago, the State initiated law enforcement funding in exchange for a decision that cities would no longer annex properties, which limited the City of Roanoke's ability to secure land for additional economic development purposes, and although the State has not kept pace with educational funding and other types of funding, it has provided funds for law enforcement.

ARMORY/STADIUM-ROANOKE CIVIC CENTER: The City Manager referred to remarks of Ms. Evelyn D. Bethel with regard to the stadium/amphitheater project, and clarified that of the \$9 million referenced in a recent newspaper article, only a small portion is directly related to the stadium/amphitheater project, and the \$9 million refers to all projects included in the City's approved Capital Improvements Program.

OTHER HEARING OF CITIZENS UPON PUBLIC MATTERS: The Mayor advised that Council sets this time as a priority for citizens to be heard; and matters requiring referral to the City Manager will be referred immediately for response, report and recommendation to Council.

COMPLAINTS: Mr. Robert D. Gravely, 619 Hanover Avenue, N. W., addressed Council with regard to lack of funding for City services/programs, lack of cleanliness in the City of Roanoke, the City's high crime rate, and the need for more jobs for young people.

ZONING-COMPLAINTS-REFUSE COLLECTION: Ms. Helen E. Davis, 35 Patton Avenue, N. E., addressed Council with regard to respect for each other and for the citizens of the City of Roanoke. She advised that the refuse collection issue has not been resolved, and the new refuse collection program is not working in the northwest section of the City. She requested that Council help citizens, specifically, Mr. Michael Wells, a small businessman, who wishes to expand his car washing facility, and if there are issues of concern in connection with Mr. Wells' business, they should be brought to the attention of the appropriate City departments.

COMPLAINTS-ARMORY/STADIUM-HOUSING/AUTHORITY-ROANOKE CIVIC CENTER: Ms. Evelyn D. Bethel, 35 Patton Avenue, N. E., expressed concern that the Roanoke Redevelopment and Housing Authority received over \$20 million for rehabilitation of Lincoln Terrace apartments; however, the Housing Authority advises that there are not sufficient funds to provide screen doors for both the front and back doors of Lincoln Terrace apartments. She stated that screen doors are a necessity for health and safety purposes, and spoke in support of the City of Roanoke intervening by providing screen doors for Lincoln Terrace residents. She referred to a recent newspaper article advising that over \$9 million will be expended for consulting fees for a stadium/amphitheater project, and inquired if citizens have been properly notified of informal meetings to provide input regarding the issue. She requested that the \$9 million be withdrawn and that plans for the stadium/amphitheater project also be withdrawn until meetings are held to properly inform citizens.

BONDS/BOND ISSUES-BUDGET-FLOOD REDUCTION/CONTROL-WATER RESOURCES: M. Rupert Cutler, Council Member-Elect, addressed Council in connection with a communication from the City Manager and the Director of Finance recommending transfer of funds between various accounts within the Roanoke River Flood Reduction Projects and Series 2002 Public Improvements Bond Reserve Account. He expressed concern regarding the environmental impact of the Roanoke River Flood Reduction Project, and asked that before Council makes an irreversible commitment to the U. S. Army Corp of Engineers' structural approach to reducing future flood peaks on the Roanoke River and its tributaries in Roanoke, that Council again review non-structural alternatives that would save the River's beauty and

recreation value, including its value for canoeing and fishing. He advised that the City is presently discussing the issue of creating a Regional Water Authority, and asked that regional flood reduction planning be included, within the purview of the Water Authority, to provide citizens with the most efficient, least environmentally damaging means of addressing all of the City's water related responsibilities.

At 4:35 p.m., the Mayor declared the meeting in recess for continuation of one Closed Session and two additional Closed Sessions.

At 5:50 p.m., the meeting reconvened in the Council Chamber, with Mayor Smith presiding and all Members of the Council in attendance.

COUNCIL: With respect to the Closed Meeting just concluded, Mr. Bestpitch moved that each Member of City Council certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed or considered by City Council. The motion was seconded by Mr. Carder and adopted by the following vote:

AYES: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.

NAYS: None-----0.
(Council Members Harris and White were absent.)

COMMITTEES-HOUSING/AUTHORITY: The Mayor advised that there is a vacancy on the Fair Housing Board created by the resignation of Mary A. Rogers, and called for nominations to fill the vacancy.

Ms. Wyatt placed in nomination the name of Sherman V. Burroughs, IV.

There being no further nominations, Mr. Burroughs was appointed as a member of the Fair Housing Board, for a term ending March 31, 2003, by the following vote:

FOR MR. BURROUGHS: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

COMMITTEES-PERSONNEL DEPARTMENT: The Mayor advised that the terms of office of Edward L. Crawford, Jr., I. B. Heinemann and Lylburn D. Moore, Jr., as members of the Personnel and Employment Practices Commission will expire on June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of I. B. Heinemann and Lylburn D. Moore, Jr.

There being no further nominations, Messrs. Heinemann and Moore were reappointed as members of the Personnel and Employment Practices Commission, for terms ending June 30, 2005, by the following vote:

FOR MESSRS. HEINEMANN AND MOORE: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

COMMITTEES-ROANOKE ARTS COMMISSION: The Mayor advised that the terms of office of Frank J. Eastburn, Anna S. Wentworth, Mary S. Neal, Brook E. Dickson and Susan W. Jennings as members of the Roanoke Arts Commission will expire on June 30, 2002, Ms. Dickson is ineligible to serve another term, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of Frank J. Eastburn and Anna S. Wentworth.

There being no further nominations, Mr. Eastburn and Ms. Wentworth were reappointed as members of the Roanoke Arts Commission, for terms ending June 30, 2005, by the following vote:

FOR MR. EASTBURN AND MS. WENTWORTH: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

COMMITTEES-SCHOOLS: The Mayor advised that the terms of office of Margaret M. Grayson and Harriet S. Lewis as members of the Virginia Western Community College Board will expire on June 30, 2002, Ms. Grayson is ineligible to serve another term, and called for nominations to fill the vacancy.

Ms. Wyatt placed in nomination the name of Harriet S. Lewis.

There being no further nominations, Ms. Lewis was reappointed as a member of the Virginia Western Community College, Board of Directors, for term ending June 30, 2006, by the following vote:

FOR MS. LEWIS: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

POLICE DEPARTMENT-COMMITTEES-TOWING CONTRACT: The Mayor advised that the terms of office of Robert R. Young and Christine Proffitt as members of the Towing Advisory Board will expire on June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of Robert R. Young and Christine Proffitt.

There being no further nominations, Mr. Young and Ms. Proffitt were reappointed as members of the Towing Advisory Board, for terms ending June 30, 2005, by the following vote:

FOR MR. YOUNG AND MS. PROFFITT: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

COMMITTEES-PENSIONS: The Mayor advised that the terms of office of David C. Key, D. Duane Dixon and Cyril J. Goens as members of the City of Roanoke Pension Plan, Board of Trustees, will expire on June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of David C. Key, D. Duane Dixon and Cyril J. Goens (position rotates between Police and Fire Department).

There being no further nominations, Messrs. Key and Dixon were reappointed for terms ending June 30, 2006, and Mr. Goens was appointed for a term ending June 30, 2004, as members of the City of Roanoke Pension Plan, Board of Trustees, by the following vote:

FOR MESSRS. KEY, DIXON AND GOENS: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

FIRE DEPARTMENT-COMMITTEES: The Mayor advised that the terms of office of Harry F. Collins and John C. Moody, Jr., as members of the Board of Fire Appeals will expire June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names Harry F. Collins and John C. Moody.

There being no further nominations, Messrs. Collins and Moody were reappointed as members of the Board of Fire Appeals, for terms ending June 30, 2006, by the following vote:

FOR MESSRS. COLLINS AND MOODY: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

COMMITTEES-GREENWAY SYSTEM: The Mayor advised that the term of office of Barry W. Baird as a member of the Roanoke Valley Greenway Commission will expire on June 30, 2002, and called for nominations to fill the vacancy.

Ms. Wyatt placed in nomination the name of Barry W. Baird.

There being no further nominations, Mr. Baird was reappointed as a member of the Roanoke Valley Greenway Commission for a term ending June 30, 2005, by the following vote:

FOR MR. BAIRD: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

COMMITTEES-LIBRARIES: The Mayor advised that the terms of office of JoAnn F. Hayden, Roland H. Macher and Stanley G. Breakell as members of the Roanoke Public Library Board will expire on June 30, 2002, Ms. Hayden has declined to serve another term, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of Roland H. Macher and Stanley G. Breakell.

There being no further nominations, Messrs. Macher and Breakell were reappointed as members of the Roanoke Public Library Board for terms ending June 30, 2005, by the following vote:

MESSRS. MACHER AND BREAKELL: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

HUMAN DEVELOPMENT-COMMITTEES: The Mayor advised that the terms of office of The Reverend Frank W. Feather, Pam Kestner-Chappelear, Margaret C. Thompson, Evelyn F. Board, Judy O. Jackson, Cynthia S. Bryant, and Glenn D. Radcliffe as members of the Human Services Committee will expire on June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of Margaret C. Thompson, Evelyn F. Board, Judy O. Jackson, Cynthia S. Bryant and Glenn D. Radcliffe.

There being no further nominations, Ms. Thompson, Ms. Board, Ms. Jackson, Ms. Bryant and Mr. Radcliffe were reappointed as members of the Human Services Committee for terms ending June 30, 2003, by the following vote:

FOR MS. THOMPSON, MS. BOARD, MS. JACKSON, MS. BRYANT AND MR. RADCLIFFE: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.

(Council Members Harris and White were absent.)

COMMITTEES-FLOOD REDUCTION/CONTROL: The Mayor advised that the terms of office of R. H. Bennett, Bill Tanger, Lucian Y. Grove, Kathy S. Hill, Mack D. Cooper, II, E. L. Noell, Dennis Tinsley, Read A. Lunsford, and Edgar V. Wheeler as members of the Flood Plain Committee will expire on June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of Lucian Y. Grove, Kathy S. Hill, Mack D. Cooper, II, E. L. Noell, Dennis Tinsley, Read A. Lunsford, Edgar V. Wheeler, and Sandra B. Kelly.

There being no further nominations, Messrs. Grove, Cooper, Noell, Tinsley, Lunsford, Wheeler, and Ms. Hill were reappointed and Ms. Kelly was appointed as members of the Flood Plain Committee for terms ending June 30, 2003, by the following vote:

FOR MESSRS. GROVE, COOPER, NOELL, TINSLEY, LUNSFORD, WHEELER, MS. HILL AND MS. KELLY: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.

(Council Members Harris and White were absent.)

COMMITTEES-WAR MEMORIAL: The Mayor advised that the terms of office of Chris Slone, Robert O. Gray, Harold H. Worrell, Jr., Sloan H. Hoopes and Alfred C. Moore as members of the War Memorial Committee will expire June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the name of Alfred C. Moore.

There being no further nominations, Mr. Moore was reappointed as a member of the War Memorial Committee for a term ending June 30, 2003, by the following vote:

FOR MR. MOORE: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.

(Council Members Harris and White were absent.)

PARKS AND RECREATION-COMMITTEES: The Mayor advised that the terms of office of E. C. Pace, III, William R. Dandridge, Carl H. Kopitzke, Steven Higgs, Richard Clark, Eddie Wallace, Jr., Betty Field and Michael A. Loveman as members of the Mill Mountain Advisory Committee will expire on June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of Steven Higgs, Richard Clark, Eddie Wallace, Jr., Betty Field and Michael A. Loveman.

There being no further nominations, Messrs. Higgs, Clark, Wallace, Loveman and Ms. Field were reappointed as members of the Mill Mountain Advisory Committee for terms ending June 30, 2003, by the following vote:

FOR MESSRS. HIGGS, CLARK, WALLACE, LOVEMAN AND MS. FIELD: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

COMMITTEES-SPECIAL EVENTS: The Mayor advised that the terms of office of Sharon Metzler, Estelle H. McCadden, David W. Davis, III, William X Parsons, Dorothy L. Bull, Rodney E. Lewis, Amy W. Peck, Linda Gravely, Sherley E. Stuart, Kathy Wilson, Sabrina T. Law, H. Marie Muddiman, Cynthia D. Jennings, and Gloria Elliot as members of the Special Events Committee will expire on June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of Estelle H. McCadden, David W. Davis, III, William X Parsons, Dorothy L. Bull, Rodney E. Lewis, Amy W. Peck, Linda Gravely, Sherley E. Stuart, Kathy Wilson, Sabrina T. Law, H. Marie Muddiman, Cynthia D. Jennings, and Gloria Elliot.

There being no further nominations, Messrs. Davis, Parsons, Lewis, Ms. McCadden, Ms. Bull, Ms. Peck, Ms. Gravely, Ms. Stuart, Ms. Wilson, Ms. Law, Ms. Muddiman, Ms. Jennings and Ms. Elliot were reappointed as members of the Special Events Committee, for terms ending June 30, 2003, by the following vote:

FOR MESSRS. DAVIS, PARSONS, LEWIS, MS. MCCADDEN, MS. BULL, MS. PECK, MS. GRAVELY, MS. STUART, MS. WILSON, MS. LAW, MS. MUDDIMAN, MS. JENNINGS AND MS. ELLIOT: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

COMMITTEES-METROPOLITAN TRANSPORTATION DISTRICT: The Mayor advised that the terms of office of William D. Bestpitch and Sherman A. Holland as members of the Roanoke Valley Area Metropolitan Planning Organization will expire on June 30, 2002, and called for nominations to fill the vacancies.

Ms. Wyatt placed in nomination the names of William D. Bestpitch and Sherman A. Holland.

There being no further nominations, Messrs. Bestpitch and Holland were reappointed as members of the Roanoke Valley Area Metropolitan Planning Organization for terms ending June 30, 2005, by the following vote:

MESSRS. BESTPITCH AND HOLLAND: Council Members Hudson, Carder, Bestpitch, Wyatt and Mayor Smith-----5.
(Council Members Harris and White were absent.)

FIRE DEPARTMENT-COMMITTEES-SPECIAL EVENTS: It was the consensus of Council to waive the City residency requirement for Harry F. Collins, Sr., as a member of the Board of Fire Appeals; and Gloria Elliot as a member of the Special Events Committee.

There being no further business, the Mayor declared the meeting adjourned at 5:55 p.m.

A P P R O V E D

ATTEST:

Mary F. Parker
City Clerk

Ralph K. Smith
Mayor
